

Date: November 9, 2009  
To: Members Lebanon Board of Finance  
From: Liz Charron, Chairman  
Subject: Regular Meeting

The Lebanon Board of Finance will hold a regular meeting on Thursday, November 12, 2009. The meeting will be called to order at **7:30 PM** in the Town Hall conference room.

### **Agenda**

- A. Call to order.
- B. Introduce new members, if in attendance.
- C. Minutes of previous meetings:           October 8, 2009 Regular Meeting  
  October 20, 2009 Special Meeting
- D. Correspondence
  - 1. Audit quote from Stephen Hopkins – via email on 10/26/2009
  - 2. Email from Joyce Okonuk regarding funding for Lake Amston sewer project. – forwarded to BOF members on 10/19/2009
- E. Monthly Expenditures/Revenues/Payment of Bills
- F. Old Business
  - 1. Update on the Amston Lake Sewer Project, including a discussion on use of the capital account for this project.
  - 2. Discuss next steps for developing an ordinance to split the budget vote.
  - 3. Consider and act on process and calendar for budget for 2010 – 11FY.
- G. New Business
  - 1. Consider and act on critical property expenses at schools.
  - 2. Update on Library activities, including the asbestos abatement project and the Strategic Plan.
  - 3. Consider and act on funding for the Tobacco Street bridge.
  - 4. Consider and act on calendar for regular Board of Finance meetings in 2010.
  - 5. Consider and act on audit quote for FY 09 – 10 and FY 10 – 11.
- H. Other
- I. Adjourn.